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| **Issues** | **July-August (30-1)** | **November (5-6)** | **January (29-30) 2015** | **April (9-10) 2015** |
| **Program Approval Committee** | | | | |
| **Unit Review Reports** | Marylhurst University  Multnomah University  Pacific University | (See site visit schedule) | Eastern Oregon University | (See site visit schedule) |
| **Program Review Reports** | Eastern Oregon University | Oregon State University |  |  |
| **Testing** | Review information about tests (Work Session) | Review pass rate for tests; discuss score setting |  |  |
| **CAEP and Alliance Reports** |  |  |  |  |
| **Teacher Performance Assessment (edTPA)** | Adopt Handbooks | Adopt Handbooks (**Postponed to January)**  Discuss transition issues | Update on Training and implementation progress | Update on Training and implementation progress |
| **ESOL Standard for General Education and higher education faculty** |  | Proposal for implementation in post-secondary accreditation |  |  |
| **Admission Requirements and Waiver Rules** |  | Discussion Item/Possible Action Item |  |  |
| **Pedagogy Competency Issues** |  |  |  |  |
| **Licensure Committee** | | | | |
| **Issues** | **July-August (30-1)** | **November (5-6)** | **January (29-30) 2015** | **April (9-10) 2015** |
| **Licensure Redesign** | New Proposed Rule changes | Update on new licensure areas (Administrators) | Update on Legislative Progress | Update on |
| **Update on Licensure Processing** | Ongoing | Ongoing | Ongoing | Ongoing |
| **CPD Partnership with ESDs** |  | Renew MOU’s |  |  |
| **Second Language Licensure Issues (Bilingual; immersion; dual language)** |  |  | Begin discussion to distinguish and determine path. |  |
| **Specialty Area Requirements (Art, Music, PE, etc)** |  |  | Begin conversation regarding whether to require programs. |  |
| **Grade Level Authorization Issues** |  |  | Start with Middle Level and discuss transition under redesign |  |
| **Address Speech Language Pathology Issues** | Discussion with Board of Examiners for SLPA | Discuss moving current licenses to personnel services. |  |  |
| **Teacher Leader Standards (Distinguished Teacher)** | Adopt Permanent Rules |  | Consider standard proposals |  |
| **Licensure Newsletter** | Ongoing | Ongoing | Ongoing | Ongoing |
| **Professional Practices Committee** | | | | |
| **Issues** | **July-August (30-1)** | **November (5-6)** | **January (29-30) 2015** | **April (9-10) 2015** |
| **Update on Discipline and Caseload Management** | Report to Commission | Report to Commission | Report to Commission | Report to Commission |
| **Develop Letter of Informal Approval Rule** |  |  |  |  |
| **Possible Review of Case Procedures** |  | Report to Commission |  |  |
| **LiveScan Fingerprints** |  | Report to Commission |  |  |
| **Operations** | | | | |
| **Issues** | **July-August (30-1)** | **November (5-6)** | **January (29-30) 2015** | **April (9-10) 2015** |
| **Adoption of NIC Online Application** |  | Update on Implementation | Update on Implementation | Update on Implementation |
| **Licensure Fee Review** |  |  | Submit proposal to Legislature (if approved) | Report on Legislative Progress |
| **Track Revenue for biennium** | Report to Commission | Report to Commission | Report to Commission | Report to Legislature |
| **Full Commission** | | | | |
| **Issues** | **July-August (30-1)** | **November (5-6)** | **January (29-30) 2015** | **April (9-10) 2015** |
| **Commission Handbook Revisions** |  | Consider reviewing |  |  |
| **Legislature** |  | Review Legislative Concepts | Update on Legislative Concepts | Update on Legislative Concepts |
| **Review Commission Mission and Goals** |  |  |  |  |
| **Develop Commission Annual Report** |  |  | Draft |  |
| **Nominating Committee** | Appoint nominating committee | Vote on new officers |  |  |
| **Administrative Rules Review** | Rules as prepared for review | Rules as prepared for review | Rules as prepared for review | Rules as prepared for review |